

**REGULAR MEETING**

**LAFAYETTE CITY-PARISH COUNCIL**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, February 3, 2004

5:30 p.m.

**AGENDA**

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**
4. **COUNCIL ANNOUNCEMENTS**

**RESOLUTIONS**

5. R-006-2004 A resolution of the Lafayette City-Parish Council declaring the intention to issue in the name of the City of Lafayette, State of Louisiana (the "City"), utilities revenue bonds, in an amount not to exceed two hundred million dollars (\$200,000,000) for the purpose of acquiring and constructing extensions and improvements to the utilities system of the city, including the necessary equipment and furnishings therefor funding a reserve for the payment of the bonds, and paying the costs of issuance thereof; generally describing said bonds and the security therefor; authorizing the newspaper publication of a notice of such intention setting forth a date and time when said governing authority will meet in open and public session to hear any objections to the proposed issuance of such bonds; providing for the filing of a petition by a certain percentage of the electors of the city objecting to the issuance of the proposed bonds unless an election is held on the question of the issuance thereof; applying to the State Bond Commission for the approval of the contents of the proposed notice of intention and for the issuance of the bonds; and providing for other matters in connection therewith. (Randy Menard)
6. R-007-2004 A resolution of the Lafayette City-Parish Council making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$3,500,000 of Public Improvement Sales Tax Refunding Bonds, of the City of Lafayette, State of Louisiana, all in the manner provided for by Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto and providing for other matters in connection therewith. (Randy Menard)
7. **EXECUTIVE SESSION**
  - a. Larry M. Bailey, et al vs City of Lafayette Docket No. 99-1343-D  
consolidated with  
William James Picard, et al vs City of Lafayette, et al Docket No. 99-1688  
consolidated with  
Michael J. Rose, et al vs Lafayette Consolidated Government, et al Docket  
No. 99-1543  
consolidated with  
Phillip Vaughn Burris, et al vs City of Lafayette, et al Docket No. 2000-  
5288

consolidated with  
Nugier Perrodin, et al vs Lafayette Parish Consolidated Government, et al  
Docket No. 2000-0526 A, 15<sup>th</sup> Judicial District Court, Lafayette Parish,  
Louisiana

- b. Lafayette City-Parish Government and LUS vs Entergy Gulf States, Inc. & Entergy Corporation, 15<sup>th</sup>, Judicial District Court, Lafayette Parish, Louisiana, Docket # 0099-4490 J

### **ORDINANCES FOR FINAL ADOPTION**

8. O-003-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of portions of the public alleys in Block 2 and Block 3 of McComb Addition. (Glenn Weber & Planning, Zoning & Codes)
9. O-014-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the adjustment of the manning tables and corresponding budgetary account within the Department of Public Works Director's Office to delete the position of "Assistant Director of Public Works." (Dee Stanley)
10. O-015-2004 An ordinance of the Lafayette City-Parish Council requesting that the State Mineral Board lease a tract of land in which the Lafayette City-Parish Consolidated Government owns roads, streets, and highways lying in the north half of Section 31, Township 9 South, Range 4 East, Lafayette Parish, Louisiana for the development and production of minerals, oil and gas in accordance with Louisiana Revised Statutes 30:124, et. seq. (south of Old Spanish Trail and north of Dulles Drive)(Dee Stanley & Finance & Management)
11. O-016-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$72,731.00 of Workforce Investment Act (WIA) Title I-B Dislocated Worker Funds to the Workforce Investment Act (WIA) Title I-B Adult Funds, and appropriating same within the Workforce Development Division budget, Department of Community Development. (Dee Stanley & Administrative Services & Community Development)
12. O-017-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$50,000 received from the North American Wetlands Conservation Act Small Grant award through the U.S. Fish and Wildlife Services and recognizing \$50,000 in match funds from the Nature Station land acquisition account in the Community Development Arts and Culture Administration Division and appropriating within the Community Development Department. (Dee Stanley & Community Development)

### **CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS**

13. Appointment of \_\_\_\_\_ to the Civil Service Board for a four year term effective February 7, 2004 (from three nominees submitted by LSU).
14. Appointment of \_\_\_\_\_ to the Industrial Development Board for a six year term effective January 20, 2004.

15. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
C-P President	Rob Robison, IV 300 Dunreath Lafayette, LA 70501	Lafayette Convention & Visitors Commission	4 years	12/31/2003
District 4	Charles Goodie 3142 S. Fieldspan Duson, LA 70529	Board of Codes & Flood Plain Adjustment	4 years	12/31/2003
District 2	James A. Hebert 111 Mallard Drive Lafayette, LA 70507	Citizen's Advisory Commission	to fill unexpired till 9/17/2004	2/03/2004

### **INTRODUCTORY ORDINANCES - ZONING**

16. O-018-2004 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance, so as to reclassify the property of Richard Dale Veron and Cathy Carnahan Veron, Case No. Z2004-001 Richard Veron property rezoning, located generally north of Rena Drive and Academy Drive and west of Ayreshire Drive from "special" zoning established by a 1965 court order to R-1-B (Single-Family Residential) and B-N (Neighborhood Business). (Dee Stanley & Planning, Zoning & Codes)
17. O-019-2004 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance, so as to reclassify the property of Michael E. Cullen Case No. Z2003-019 Cullen property rezoning, located generally north of St. Julien Avenue, west of Johnston Street, from R-1-B (Single-Family Residential) to B-N(c) (Neighborhood Business - Conditional). (Dee Stanley & Planning, Zoning & Codes).

### **INTRODUCTORY ORDINANCES**

18. O-020-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government to allocate interest revenues and adjust reserves of the Parish General Obligation Bonds. (Dee Stanley & Finance & Management)
19. O-021-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$4,660 from Reserve-Project Contingencies to Ambassador Caffery @ Ridge Road Project within the Department of Public Works for additional funding needed to facilitate closing Fund 416. (Dee Stanley & Public Works)
20. O-022-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$98,160 from Martial Avenue Turn Lanes Project to Reserve - Streets. (Dee Stanley & Public Works)

21. O-023-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of funds within the Community Development Department from Contingencies - Reserve Accounts to various sub-recipients. (Dee Stanley & Community Development)
22. O-024-2004 An ordinance of the Lafayette City-Parish Council authorizing the expropriation of assets and customers of Entergy in areas annexed or to be annexed by the City of Lafayette. (Dee Stanley & Utilities)
23. O-025-2004 An ordinance of the Lafayette City-Parish Council authorizing the expropriation of the below referenced and described electrical distribution system, assets and/or facilities, and customers of Entergy. (Dee Stanley & Utilities)
24. O-026-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government to appropriate additional funds for Langlinais Road drainage project. (Randy Menard)
25. O-027-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on Lots 2, 3, 4 and 5 of Garden Heights Subdivision, having a municipal address of 836 Chemin Metairie. (Randy Menard)
26. Comments from the public concerning the above Introductory Ordinances.

**ADJOURN**